



GALVESTON COUNTY, TEXAS

COMMISSIONERS COURT 722 Moody, County Courthouse, Galveston, TX 77550 (409) 766-2244

Mark Henry Ryan Dennard Joe Giusti Stephen Holmes Ken Clark
County Judge Commissioner, Precinct 1 Commissioner, Precinct 2 Commissioner, Precinct 3 Commissioner, Precinct 4

SPECIAL MEETING-AGENDA December 15, 2015 – 1:30 PM

CONSENT AGENDA: ALL ITEMS MARKED WITH A SINGLE ASTERISK (*) ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE COMMISSIONERS COURT. ANY COMMISSIONERS COURT MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPARATELY.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding contact the County Judge's office at 722 Moody, Galveston, Texas 77550 (409) 766-2244.

Call to Order

Consent Agenda

- *1. Submitted by the Auditor's Office:
 - a. Receive and file Audited FY2015 Chapter 59 Asset Forfeiture Report for the Office of Constable, Precinct 4, League City for the period of 10/1/2014 - 9/30/2015
 - b. Internal Audit Report of the Justice of the Peace, Precinct 2, for the period of 1/1/2015 - 9/30/2015 with response letter from Honorable Jim Schweitzer dated December 3, 2015
 - c. Indemnification request from the Tax Office
 - d. Internal Audit report of the District Clerk's fees collection for period 9/1/2014 - 8/31/2015 with response letter from Honorable John D. Kinard, dated 12/1/2015
- *2. Consideration of *authorization to execute renewal letter with Galveston Windstorm Action Committee* submitted by Chief Financial Officer.
- *3. Consideration of *authorization to execute the following insurance applications* submitted by Chief Financial Officer:
 - a. County Clerk
 - b. District Clerk
- *4. Consideration of *authorizing the County Judge to sign on behalf of the County an -*

Election Services Contract between the City of League City and the Galveston County Elections Division for conducting a Special Election for the positions of May and a vacant City Council position, said election to be held March 19th and, if necessary a Runoff Election to be held on April 23, 2016 submitted by County Clerk.

- *5. Consideration of *approval of selection of 2016-2017 Galveston Central Appraisal District Directors and resolution* submitted by the County Judge.
- *6. Consideration of *approval for Software Maintenance for Fax server connector for Xerox with Open Text Inc.* submitted by Information Technology.
- *7. Consideration of *approval for WIFI tool software to assist with WIFI surveys with Presidio Networked Solutions Inc.* by Information Technology.
- *8. Consideration of *approval for Wireless Access Points Licenses with Presidio Networked Solution Inc.* submitted by Information Technology.
- *9. Consideration of *approval for Software Maintenance-Sire Meeting Management & Voting System with Hyland Software Inc.* submitted by Information Technology.
- *10. Receive and file *State of Texas J P Morgan Chase Procurement Card (P-card) Rebate Check* submitted by the Purchasing Agent.
- *11. Consideration of *authorization to extend the contract on the following bid* submitted by the Purchasing Agent:
 - a. Bid #122003 Trash Barrel Pickup on Bolivar Peninsula
- *12. Consideration of *authorization to purchase APX Radio Upgrade and Supplies through H-GAC BuyBoard for the Galveston County Sheriff's Department* submitted by the Purchasing Agent.
- *13. Consideration of *authorization to issue a formal solicitation for the following RFP* submitted by the Purchasing Agent:
 - a. Inmate Telephone Services
- *14. Consideration of *approval of Memorandum of Understanding with Lighthouse Christian Ministries for distribution of food at Bayshore Park for 2016* submitted by Parks and Cultural Services.

Action Agenda

- 15. Professional Services
 - a. Consideration of approval of the following Budget Amendments:

1. 15-183-1215-A
Auditor's Office - Request transfer from various accounts for FY 2015 Clean-up
2. 15-184-1215-B
Auditor's Office - Request transfer from Mid-County Annex to 823 Grand Bacliff for FY 2015 Clean-up
3. 15-185-1215-C
Auditor's Office - Request transfer from Employee Benefits Fund Budgeted Reserves for Group Insurance for FY 2015 Clean-up
4. 16-038-1215-A
Professional Services - Request transfer from from/to General Fund Budgeted Reserves and various IT expense accounts to various IT Capital Project Accounts for FY 2016

16. Purchasing

- a. Consideration to award a contract on the following:

1. Bid #152018 Inmate Clothing and Supplies

17. County Legal

- a. **Break into Executive Session.**
- b. **Executive Session:** Texas Government Code Section 551.071, Consultation with Attorney: the Commissioners Court will enter into an executive session as permitted under the Texas Open Meetings Act pursuant to Section 551.071 of the Government Code: to seek the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act relating to Cause No. 01-15-00583-CV, Hon. Mark Henry, v. Hon. Lonnie Cox , in the Court of Appeals for the First Court of Appeals District of Texas.
- c. **Executive Session:** Texas Government Code Section 551.071, Consultation with Attorney: the Commissioners Court will enter into an executive session as permitted under the Texas Open Meetings Act pursuant to Section 551.071 of the Government Code: to seek the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act relating to Cause No. 01-15-00797-CV, Hon. Lonnie Cox v. Hon. Mark Henry,

et. al., in the Court of Appeals for the First Court of Appeals District of Texas.

- d. **Executive Session:** Texas Government Code Section 551.071, Consultation with Attorney: the Commissioners Court will enter into an executive session as permitted under the Texas Open Meetings Act pursuant to Section 551.071 of the Government Code: to seek the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act relating to Project Civic Access Settlement Agreement with the United States of America, DJ #204-74-343.
- e. **Executive Session:** Texas Government Code Section 551.071, Consultation with Attorney: the Commissioners Court will enter into an executive session as permitted under the Texas Open Meetings Act pursuant to Section 551.071 of the Government Code: to seek the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act relating to claims on bonds in the County's Severe Repetitive Loss Elevation Program.
- f. **Executive Session:** Texas Government Code Section 551.072, Deliberations about Real Property: the Commissioners Court will enter into an executive session as permitted under the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, pursuant to Section 551.072 of the Government Code, to deliberate the purchase, exchange, lease, or value of real property located northwest of Stewart Road at 13 Mile Road in Galveston, Texas because deliberation in an open meeting would have a detrimental effect on the position of the County in negotiations with a third person.
- g. **Reconvene into Special Meeting.**
- h. Consideration of approval of engagement letter with R.C. Chuoke & Associates, Inc., for a proposal for professional services regarding the appraisal of a tract of unimproved land located on Stewart Road at 13 Mile Road, Galveston, Texas.
- i. Consideration to authorize the Purchasing Agent to issue a solicitation for the sale of a quitclaim deed to real property located on Stewart Road at 13 Mile Road, Galveston, Texas and to advertise in the Post Newspaper and other publications.
- j. Consideration of authorizing a Contract with Code Consultants to serve as the Independent Licensed Architect as agreed under Project Civic Access Settlement Agreement with the United States of America, DJ #204-74-343.

- k. Consideration of approving First Amendment to Interlocal Cooperation Agreement by, between, and among the County of Galveston, the City of League City, and the Board of Directors of the City of League City Tax Increment Reinvestment Zone No. 4, the Westwood TIRZ, and authorizing the County Judge to execute same.

Adjourn

WORKSHOP AGENDA

- 1 Discussion of FY2015 Health Insurance Claims and Budget submitted by the Chief Financial Officer

Appearances before Commissioners Court

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court members to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) and will be allowed to speak before the meeting is adjourned. Please arrive prior to the meeting and sign in with the County Clerk.

Executive Sessions

The Galveston County Commissioners Court may recess into closed meeting (Executive Session) on any item listed on this agenda if the Executive Session is authorized under the Open Meetings Act pursuant to one or more the following exceptions: Tex. Gov't Code §§ 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding a prospective gift or donation), 551.074 (personnel matters), 551.0745 (personnel matters affecting County advisory body), 551.076 (deliberation regarding security devices or security audits), and/or 551.087 (deliberations regarding economic development negotiations). The Presiding Officer of the Commissioners Court shall announce the basis for the Executive Session prior to recessing into Executive Session. However, the Commissioners Court may only enter into the Executive Session on any agenda item for which a separate Executive Session has not been separately posted if, prior to conducting the Executive Session, a majority of the Commissioners Court votes to go into Executive Session. This motion requirement does not apply to any agenda item that has been previously noticed to constitute or include an Executive Session.
